

Welcome to the Bonners Ferry City Council Meeting

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA CITY COUNCIL MEETING City Hall Council Chamber December 18, 2007 7:00 p.m.

PUBLIC HEARING

Golf Fee Increase Hearing

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of December 4, 2007 Regular Council Meeting Minutes
5. Electric – Approval for Dan Rice to Attend NWPPA Engineering and Operations Conference in Reno, Nevada
6. Electric – Approval for Dan Rice to Attend OSHA Class
7. Police – Approval for Jeannette Woodard to Attend Street Survival Training in Kalispell, Montana

OLD BUSINESS

8. City – Taxi Cab License (attachment)
9. Golf – Managers Contract
10. P&Z – Esrey Minor Subdivision
11. Police – New Patrol Car
12. Water – New Pickup
13. City – Annexation
14. City – Resort Tax

NEW BUSINESS

15. Sewer – Authorize Advertising for Request for Proposals for Sewer Master Plan
16. Water/Sewer – Authorize Hire of Water/Sewer Superintendent
17. Water/Sewer – Authorize Mike Klaus to Sign Daily Monitoring Reports
18. Water – Authorize Mayor to Sign Phase 1 Water Project Closeout Paperwork (attachment)
19. Water – Authorize Mayor to Sign Phase 1A Water Project Pay Request #1 and also Sign DEQ Loan Paperwork (attachment)
20. City – Authorize Advertising for Request for Proposals for Traffic Study and Impact Fees
21. City – Authorize Advertisement for Hiring Office Clerk (attachment)
22. City – Approve Beverage Licenses for 2008 (attachment)
23. City – Consider IRS Mileage Rate of \$.505 Effective January 1, 2008
24. Street – Authorize Advertisement to Bid for All Purpose Holder Vehicle
25. City – Discuss Randy Shroll Training Phase1 Rural Growth Management Proposed Dates (attachment)
26. City – Consider Request from Head Start to Waive Connect Fees and Deposit Fees (attachment)
27. P&Z – Second and Third Readings of Ordinance 504 P&Z Ordinance Rewrite
28. P&Z – Adopt Ordinance 504 P&Z Ordinance Rewrite
29. Golf – Adopt Golf Fees

EXECUTIVE SESSION

INFORMATION

30. Letter from Idaho Conservation League Dated 11-19-07 RE: Myrtle Creek HFRA Project (attachment)